

Bouse Elementary School District No. 26
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NOTICE OF REGULAR BOARD MEETING

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, December 2, 2020 at 4:30 pm

Bouse Elementary School

Please see www.bouseschool.org for more info

Pursuant to A.R.S. 38-432.01, NOTICE IS HEREBY GIVEN to the members of the GOVERNING BOARD and the general public that the GOVERNING BOARD OF THE BOUSE SCHOOL DISTRICT NO. 26 will hold a meeting open to the public. The Governing Board reserves the right to move into executive session for legal advice with its attorney, in person or by telephone, for any item listed on the agenda, pursuant to A.R.S. 38-431.02(A) (3). Additional documentation relating to the public meeting agenda may be obtained at least 24 hours in advance of the meeting by contacting the business office at (928)851-2213.

****Minutes****

1. Call the meeting to order / roll call:

Sharon Hillhouse called this meeting to order at 4:34PM.

Roll Call: Sharon Hillhouse, Pam Finkbeiner, Ronald Fletcher, Brandy Peck, Cassandra Calderon and Janell Carbary are present.

2. Pledge of Allegiance: The Pledge has already been recited at the Public Hearing Meeting.

3. Approve the agenda:

Pam Finkbeiner made a motion to approve the Board Agenda as presented, Sharon Hillhouse second and the motion carried an unanimous vote.

4. Call to the public- *This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*

No one present at this time from the public.

** The order of the agenda items is subject to change at the discretion of the Board. Persons with a disability may request reasonable accommodations by contacting the business office at (928)851-2213. Requests should be made as early as possible to allow time to arrange the accommodation. Members of the Governing Board will attend the meeting either in person or on a conference call.

5. Superintendent's Report-

Brandy Peck: Next week teachers will be doing Dibels testing. We hope to see growth in our scores due to small group intervention that the teachers have been doing. This is part of our MOWR (Move on When Reading) requirements. Brandy Peck has spoken with the Department of Education after sending them our parent notification letters and the teachers lesson plans, we are in compliance for our ELL students. Mrs. Peck has a zoom call planned with them to discuss our school not being in compliance with pulling our ELL students out for 2hours of individual teaching time. She will explain our situation of being such a small school of 42 students with multi grade level classrooms. Mrs. Peck believes they will accept our current plan giving those circumstances.

Ron Fletcher: Joanna Hermes was here for a day and did teacher evaluations. She will be here again next week to sit down with each teacher to review with them their evaluation. Bids for the teacherage groundwork has been posted on facebook, our website and will be in next week's paper in Parker. We are getting ready to advertise for bids for the donated Silver Aveo Car, then eventually the model home and other schoolwide auction items.

6. Approve regular board minutes for November 4, 2020 and special board meeting minutes for November 18, 2020.

Sharon Hillhouse made a motion to approve the regular board minutes for November 4, 2020 and special board meeting minutes for November 18, 2020, Pam Finkbeiner second and the motion carried an unanimous vote.

7. Discuss/Action to approve expense voucher 3009 and 3010. Payroll voucher 9 and 10.

Pam Finkbeiner made a motion to approve expense voucher 3009 in the amount of \$16,131.68 and voucher 3010 in the amount of \$17,597.01. Payroll voucher 9 in the amount of \$21,946.81 and voucher 10 in the amount of \$22,531.28, Sharon Hillhouse second and the motion carried an unanimous vote.

8. Discussion/Action to accept Revised #1 FY 2020/21 School Budget.

Sharon Hillhouse made a motion to approve the Revised #1 budget as presented, Pam Finkbeiner second and the motion carried an unanimous vote.

9. Discussion/Action to advertise for a single year audit service.

Sharon Hillhouse made a motion to request formal bids for a single year audit, Pam Finkbeiner second and the motion carried an unanimous vote.

10 Discussion/Action to advertise for written quotes for infrastructure for Teacherage which will include a 20ft gate, a 14ft driveway and a septic system.

Pam Finkbeiner made a motion to advertise for quotes on the infrastructure project for the Teacherage, Sharon Hillhouse second and the motion carried an unanimous vote.

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11. Next regular board meeting is on January 6, 2021.

12. Adjourn regular board meeting:

Sharon Hillhouse adjourned regular board meeting at 4:46PM.

Pursuant to the Americans with Disabilities Act (ADA), the Bouse Elementary School District does not exclude members of the public from participation in school board meetings and does not deny the benefit of services, programs, activities, or in any way discriminates against individuals with a disability. If an individual can contact (928)851-2213 at the Bouse District Office via phone number or email between the hours of 8:00 a.m. and 3:00 p.m., Monday- Thursday, at least two business days before the meeting.

Sharon Hillhouse, President

Pamela Finkbeiner, Clerk

James Pontious, Member

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